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BAY AREA  
AIR POLLUTION CONTROL DISTRICT  
1480 Mission Street  
San Francisco 3, California  
KLondike 2-1300

BOARD OF DIRECTORS REGULAR MEETING

Wednesday  
March 6, 1963  
10:00 A.M.

1480 Mission Street  
San Francisco 3  
California

M I N U T E S

A regular meeting of the Board of Directors of the Bay Area Air Pollution Control District was held on March 6, 1963, with the following members present:

Dr. Charles W. Aby, William C. Blake, Kenneth G. Cheatham, T. Louis Chess, Sam Della Maggiore, Clarence D. Erickson, William Gnoss, James P. Kenny, Clarissa S. McMahon, Alberto E. Merrill, L. B. Morgan, and Leland W. Sweeney.

BOARD MEMBERS ABSENT: None.

ADVISORY COUNCIL MEMBERS PRESENT: W. J. O'Connell and Dr. Grace Talbott.

HEARING BOARD MEMBERS PRESENT: E. Spencer Bodine and Joseph G. Hunter.

STAFF MEMBERS PRESENT: D. J. Callaghan, Benjamin Linsky, Matthew Walker, Dr. H. C. Wohlers, J. D. Coons, Spencer Duckworth, Ed Hillyer, and Norma Howell.

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IS UNCLASSIFIED  
DATE 1-1-80 BY 1045  
EX-100

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, January 23, 1963  
10:00 A.M.  
1963  
California

MINUTES

A copy of the minutes of the Board of Directors of the Bay Area  
Library Association was read and approved as presented.

Dr. William W. Allen, President  
Charles D. Brown, Treasurer  
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2000-1-23-1963  
The Board of Directors of the Bay Area  
Library Association met on Wednesday, January 23, 1963, at 10:00 A.M.  
in the Board Room of the California State Library, Sacramento.  
Present: Dr. William W. Allen, President; Charles D. Brown, Treasurer;  
and the following members: [illegible]  
Absent: [illegible]

[illegible]

[illegible]



Chairman Erickson called the meeting to order at 10:20 A.M.

Following roll call, Mr. Erickson introduced Mr. Leland W. Sweeney, member of the Alameda County Board of Supervisors succeeding Mr. Francis Dunn on the Board of Directors. Mr. Erickson welcomed Mr. Sweeney to the Board, and Mr. Sweeney expressed pleasure at his appointment.

Chairman Erickson called for approval of the minutes of February 6, 1963. Mr. Callaghan suggested that the minutes be revised on page 4 to add the following sentence to the last paragraph: "Authorization for Board of Directors attendance was granted." On motion of Mr. Della Maggiore, seconded by Mr. Cheatham, the minutes were approved as revised.

PROGRESS REPORT - CHIEF ADMINISTRATIVE OFFICER  
Mr. D. J. Callaghan

Referring to the District Operations Schedule as of February 15, 1963, Mr. Callaghan informed the Board that the APCO was confident the District would be able to meet its goals by July 1963 as set forth in the Schedule.

After briefing the Status Report of Regulation 2 Compliance Schedules, Mr. Callaghan called attention to a copy of the revised letter sent to the California Legislature on February 28 with respect to a tax increase for the District.

Mr. Callaghan then read his preliminary report on "Eight Years of Oxidant Trends" in the District. He added that findings of the study will be made later in a formal report that is now being completed. Following presentation of the preliminary report, Chairman Erickson suggested that a copy be sent to all legislators of the District's six counties to alert them to their responsibility in providing financial support for air pollution control.

Mr. Callaghan called attention to the Budget Calendar for Fiscal Year 1963-1964 which lists the various steps of budget preparation and adoption procedure.

REPORT - EXECUTIVE COMMITTEE  
C. D. Erickson, Chairman

Chairman Erickson reported that the Executive Committee had met prior to the Board meeting. Among its other actions, the Committee recommended authorization for interested Board members and the CAO to attend a meeting on March 28 in Orange County with the Southern California Air Pollution Coordinating Council on Proposed Federal Legislation. The group will work toward a unified stand on Senator Engle's bill which would extend the role of the Federal Government in air pollution control. On motion of Colonel Merrill, seconded by Mr. Della Maggiore, the Board unanimously approved the travel authorization recommended by the Committee.





REPORT - BUDGET & FINANCE COMMITTEE

Dr. C. W. Aby, Chairman

On motion of Dr. Aby, seconded by Mr. Chess, the Board approved the Controller's Appropriation Statement & Cash Position of the District as of January 31, 1963.

Dr. Aby reported that the Budget & Finance Committee had met prior to the Board meeting and had reviewed three resolutions required for fund transfers. On motion of Dr. Aby, seconded by Mr. Della Maggiore, the Board unanimously adopted Resolution No. 324, "In the Matter of Authorizing the Chairman of the Board of Directors to Direct the Controller to Pay \$1,116 for Reproduction Services."

On motion of Dr. Aby, seconded by Mr. Chess, the Board unanimously adopted Resolution No. 325, "In the Matter of Authorizing Transfer of Funds for the Purchase of a Typewriter."

On motion of Dr. Aby, seconded by Mr. Chess, the Board unanimously adopted Resolution No. 326, "In the Matter of Authorizing Transfer of Funds to Provide for Auditing and Accounting Services."

Dr. Aby called attention to the Budget Calendar for Fiscal Year 1963-64 and stated the Board was scheduled to consider and adopt a preliminary budget in May and refer it to the Budget & Finance Committee for study. The Committee has scheduled meetings in May to study the budget for the purpose of making recommendations to the Board.

REPORT - AIR POLLUTION CONTROL OFFICER

Mr. Benjamin Linsky

Mr. Linsky introduced Mr. Joseph Cleary, Air Pollution Control Officer of Reno, Nevada, who has been an observer of District operations for the past month.

Mr. Linsky called attention to the compliance schedule as of February 15, 1963, and the activity reports of the Technical and Enforcement Divisions for January and February.

Referring to recent newspaper accounts naming air pollution as a cause of the common cold, Mr. Linsky informed the Board that local studies are underway in this connection. While sulphur compounds were considered suspect in recent studies of common colds, Mr. Linsky assured the Board that SO<sub>2</sub> is not now a significant problem in the Bay Area.

Complying with a previous directive from Director Morgan, Mr. Linsky advised that he had investigated the compliance status of the Burlingame Sash & Door Company and found that they planned to begin construction this date on a corrective woodwaste burning operation which they hoped to complete within five days.

Mr. Linsky also pointed out his report on the compliance record of Judson Steel Corporation which he had prepared at the direction of the Board.





In discussion of the Enforcement Division's monthly field operations report, Mr. Blake suggested that this report be included regularly with the press releases dispatched by the District. Mr. Callaghan pointed out the hazards of such a practice, but said he would look into it further and make recommendations at the next Board meeting.

#### REPORT - DISTRICT COUNSEL

Mr. Matthew Walker

Mr. Walker briefed his monthly report of the status of cases before the Hearing Board and Superior Court. In calling attention to the accusation filed against William Heim and Heim Bros., he complimented Contra Costa County for its application of misdemeanor powers for enforcement of District regulations, as a result of which Mr. Heim had been fined \$105. Mr. Walker also called attention to a new report he had prepared on the status of cases in legal action as of February 28, 1963.

In referring to his report on the Judson Steel Corporation prepared at the direction of the Board, Mr. Walker pointed out the accompanying article from the APCA Journal relating to the economic condition of the steel industry.

Mr. Walker further called attention to his letter of February 20, 1963, recommending rejection of a claim against the District arising out of an automobile accident on July 9, 1962. On motion of Mr. Della Maggiore, seconded by Mr. Kenny, the Board voted unanimously to reject the claim.

#### OTHER

The Board unanimously adopted Resolution No. 327, "In the Matter of Expressing the Appreciation of the Board of Directors to RAYMOND D. KELLY for his Services as a Member of the Advisory Council."

#### TIME AND PLACE OF NEXT REGULAR MEETING

The time and place of the next regular Board meeting were set at 10:00 A.M., Wednesday, April 3, 1963, at the County Office Building, 20 West Rosa, San Jose.

There being no further business to come before the Board, the meeting was adjourned at 11:20 A.M.

Respectfully submitted,

Kenneth G. Cheatham  
Secretary, Board of Directors

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3/8/63







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BAY AREA  
AIR POLLUTION CONTROL DISTRICT  
1480 Mission Street  
San Francisco 3, California  
KLondike 2-1300

BOARD OF DIRECTORS REGULAR MEETING

Wednesday  
July 3, 1963  
10:00 A.M.

1480 Mission Street  
San Francisco 3  
California

M I N U T E S

A regular meeting of the Board of Directors of the Bay Area Air Pollution Control District was held on July 3, 1963, with the following members present:

Dr. Charles W. Aby, William C. Blake, Kenneth G. Cheatham, T. Louis Chess, Sam Della Maggiore, William Gnoss, Sidney D. Herkner, James P. Kenny, Clarissa S. McMahon, Alberto E. Merrill, and Leland W. Sweeney.

BOARD MEMBERS ABSENT: Clarence D. Erickson.

ADVISORY COUNCIL MEMBERS PRESENT: Chairman Grace Talbott, and W. J. O'Connell.

HEARING BOARD MEMBERS PRESENT: E. Spencer Bodine and Joseph G. Hunter.

STAFF MEMBERS PRESENT: D. J. Callaghan, Matthew Walker, Ed Hillyer, Dr. H. C. Wohlers, and Mabel Harder

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BAY AREA  
AIR POLLUTION CONTROL DISTRICT  
1480 Mission Street  
San Francisco 3, California  
Klondike 2-1300

BOARD OF DIRECTORS REGULAR MEETING

1480 Mission Street  
San Francisco 3  
California

Wednesday  
July 3, 1963  
10:00 A.M.

M I N U T E S

A regular meeting of the Board of Directors of the Bay Area Air Pollution Control District was held on July 3, 1963, with the following members present:

Dr. Charles W. Aaby, William C. Blake, Kenneth G. Coetman,  
F. Louis O'Connell, San Della Maggiora, William O'Connell, Sidney  
D. Herndon, James P. Kenny, Charles S. McMahon, Alberto  
E. Merrill, and Leland W. Sweeney.

BOARD MEMBERS ABSENT: Clarence D. Erickson.

ADVISORY COUNCIL MEMBERS PRESENT: Chairman Grace Talbot, and  
W. L. O'Connell.

HEARING BOARD MEMBERS PRESENT: E. Spencer Bodine and Joseph G.  
Hunter.

STAFF MEMBERS PRESENT: D. J. Callaghan, Matthew Walker, Ed  
Hilger, Dr. H. C. Wolters, and Mabel Harber.

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In the absence of Chairman Erickson because of illness, Vice Chairman Merrill presided and called the meeting to order at 10:09 A.M.

Mr. Chess was called upon to introduce Mr. Sidney D. Herkner, Vice Mayor and Councilman of Redwood City, who replaces the late Mr. Lester B. Morgan, on the Board of Directors.

On motion of Mr. Della Maggiore, seconded by Mr. Chess, the minutes of June 5, 1963, were approved as received.

REPORT OF THE NOMINATING COMMITTEE AND ELECTION  
OF OFFICERS FOR FISCAL YEAR 1963-64  
Mrs. Clarissa S. McMahon, Chairman

Mrs. McMahon reported the Committee nominated Colonel Merrill as Chairman, Mr. Cheatham as Vice Chairman and Dr. Aby as Secretary. Mr. Della Maggiore moved their election by unanimous ballot; seconded by Mr. Sweeney, carried.

REPORT - EXECUTIVE COMMITTEE  
Col. Merrill, Vice Chairman

Colonel Merrill reported that the Executive Committee had met prior to the Board meeting and that the Committee recommended the adoption of the following resolution:

Resolution No. 353, "In the Matter of Amending the Administrative Code to Provide for Needed Changes in the Organizational Structure". On motion of Mr. Della Maggiore, seconded by Mr. Kenny, carried on roll call.

AYES: Aby, Cheatham, Chess, Della Maggiore, Gness, Herkner, Kenny, McMahon, Merrill, Sweeney.

NOES: None.

Mr. Callaghan was called on to review the renewal Library contract with the U. S. Public Health Service. He stated because the renewal date was July 1st, the Chairman had already signed the contract, and recommended the adoption of the following resolution:

Resolution No. 354, "In the Matter of Authorizing the Chairman of the Board of Directors to Execute a Contract with the U. S. Public Health Service for Joint Operation of the District's Technical Library".

On motion of Mr. Della Maggiore to ratify the signed contract, seconded by Mr. Chess, carried on roll call.

AYES: Aby, Cheatham, Chess, Della Maggiore, Gness, Herkner, Kenny, McMahon, Merrill, Sweeney.

NOES: None.





REPORT - BUDGET & FINANCE COMMITTEE  
Dr. C. W. Aby, Chairman

Dr. Aby presented the Controller's Appropriation Statement and Cash Position of the District as of May 31, 1963, and moved its approval. Seconded by Mr. Chess; carried.

Dr. Aby reported the Budget & Finance Committee had met prior to the Board meeting, and recommended the adoption of the following resolutions:

Resolution No. 349, "In the Matter of Appropriating Funds from the Accumulative Reserve for Capital Outlay to Capital Accounts for the Fiscal Year 1963-64".

On motion of Dr. Aby, seconded by Mr. Chess; carried on roll call.

AYES: Aby, Cheatham, Chess, Della Maggiore, Gness, Herkner, Kenny, McMahon, Merrill, Sweeney.

NOES: None.

Resolution No. 350, "In the Matter of Authorizing the Chairman of the Board of Directors to Sign a Purchase Order for Insurance in an Amount Exceeding \$1,000."

On motion of Dr. Aby, seconded by Mr. Chess; carried on roll call.

AYES: Aby, Cheatham, Chess, Della Maggiore, Gness, Herkner, Kenny, McMahon, Merrill, Sweeney.

NOES: None.

Resolution No. 351, "In the Matter of Authorizing Transfer of Funds for Purpose of Providing for Purchase of Screen and Projector".

On motion of Dr. Aby, seconded by Mr. Chess; carried on roll call.

AYES: Aby, Cheatham, Chess, Della Maggiore, Gness, Herkner, Kenny, McMahon, Merrill, Sweeney.

NOES: None.

Resolution No. 352, "In the Matter of Authorizing the Chief Administrative Officer to Sell a Projector".

On motion of Dr. Aby, seconded by Mr. Chess; carried on roll call.

AYES: Aby, Cheatham, Chess, Della Maggiore, Gness, Herkner, Kenny, McMahon, Merrill, Sweeney.

NOES: None.

REPORT - CHIEF ADMINISTRATIVE OFFICER  
Mr. D. J. Callaghan

Mr. Callaghan reviewed the report, "Status Report of Regulation 2 Compliance Schedules", stating the figures in the column, "Estimated Total of firms in industrial category" were taken from the Bay Area Council report which is two years old, but that the District will be conducting a source inventory during the next two fiscal years which will give the District a more accurate count. He pointed out that as of June 30, 1963, 667 firms were either on schedule, in compliance or in legal and felt that the Enforcement Division as well as the Legal and Technical Divisions should be complimented on this achievement.





Reporting further, he stated that 2 of the 4 additional inspectors will be placed in the San Francisco-South San Francisco area, and 2 in the Alameda-Contra Costa County area, and that they would be transferred to other areas as the need arose. On inquiry from Mr. Kenny, he stated a certain amount of time is allotted for night and week end work.

In reviewing the 1962-63 fiscal year, he reported the field inspectors were increased from 7 to 19; 1580 violation notices were issued, as against 630 for the previous fiscal year; 22 Hearing Board cases for the period January to June, 1963, as against 31 for the entire previous calendar year; and that complaints were down, from 468 in the previous year, to 357.

In further reporting on accomplishments during the past fiscal year, Mr. Callaghan stated that all major industrial firms will be in compliance by the end of 1963, except U. S. Steel who has been granted a Variance by the Hearing Board until 1964, when they will close down their open hearth.

Mr. Callaghan brought the Board up-to-date on developments with regard to State and Federal legislation and commended Mr. O'Connell for the work he did on SB 325 (Rees bill) in obtaining its passage. Mr. Callaghan stated a copy of this bill would be sent to each Board member.

Mr. Sweeney departed at 10:45 A.M.  
Mr. Blake arrived at 10:46 A.M.

Mr. Callaghan reviewed his report on the Contra Costa County Pollution Episode. Mr. Kenny stated there is to be a public hearing before their Board of Supervisors on July 9th regarding this episode and requested the District staff to be present. Chairman Merrill called on the representative of Tidewater Oil Company, Mr. Ben Shaul, for a statement. Mr. Shaul stated he was head of Manufacturing, Western Division, Tidewater Oil Company, and that he had read the report of the District concerning leaf damage in Contra Costa County and that his Company's findings did not agree with those of the District. He further stated they plan to study all phases of the problem in cooperation with the District staff. On inquiry, Mr. Shaul stated they had put a new hydrogen generating plant on stream during the month of May, and that changes in the process have been made which will eliminate the problem if they are at fault. On suggestion from Mr. Blake, Mr. Callaghan was requested to consult with the Advisory Council should there be any difficulties with the technical problems. Mr. Della Maggiore moved that the staff make a report at the August Board meeting on their discussions with Tidewater Oil Company, and the meeting in Contra Costa County on July 9th, seconded by Mr. Kenny; carried. Mrs. McMahon moved that the Board accept Mr. Callaghan's report and concur in its conclusion, seconded by Mr. Della Maggiore; carried.





Concluding his report, Mr. Callaghan called attention to the reports of the Technical, Enforcement and PI&E Divisions, as well as to the report on Compliance Schedule as of June 13, 1963. In calling attention to the May issue of "Air Currents", he stated this was to be the proposed format for the coming fiscal year.

REPORT - DISTRICT COUNSEL  
Mr. Matthew Walker

Mr. Walker referred to his monthly report on the status of cases before the Hearing Board and Superior court; and Office Conferences for June. He stated the digest of several bills pending before the State Legislature which he had prepared for the Board would be submitted at a later date, but he reported that the Brown Act bills were either defeated or referred to Interim Committee, and that the bill on gas standards was sent to interim study.

COMMUNICATIONS  
Secretary Cheatham

Mr. Cheatham reported that a letter had been received from Mr. D. A. Jensen, Executive Officer of the State Motor Vehicle Pollution Control Board expressing thanks to the Board for their support of AB-594 and SB-325, and stating he will present a review of the compliance program to the Board, possibly in September.

Mr. Cheatham read a letter from Mr. Richard H. Zeller, former Advisory Council member, expressing his thanks for the resolution presented to him.

OTHER

On inquiry from Mr. Blake, Mr. Callaghan explained that the major cut in the air pollution portion of the State Department of Public Health's budget had to do with outside research contracts. Chairman Merrill called on Dr. Talbott, as Chairman of the Advisory Council for comments. She reported that she had talked with Dr. Goldsmith of the State Department of Public Health, who said the cut in their budget was on research for health effects of air pollution and that he needed the funds to set up the proposed levels of air standards.

Mr. Callaghan stated the term of office of Hearing Board Chairman, Almon E. Roth, had expired in June and recommended his reappointment. On motion of Mr. Della Maggiore, seconded by Dr. Aby, the following resolution was unanimously adopted:

Resolution No. 355, "In the Matter of Appointing Almon E. Roth as a Member of the Hearing Board and Making Such Appointment Effective Nunc Pro Tunc."





TIME AND PLACE OF NEXT MEETING

The time and place of the next regular meeting were set at Wednesday, August 7, 1963, at 10:00 A.M., at 1480 Mission Street, San Francisco.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:25 A.M.

Respectfully submitted,

Kenneth G. Cheatham  
Secretary, Board of Directors

mh  
7/5/63





BAY AREA  
AIR POLLUTION CONTROL DISTRICT  
1480 Mission Street  
San Francisco 3, California  
KLondike 2-1300

BOARD OF DIRECTORS REGULAR MEETING

Wednesday  
August 7, 1963  
10:00 A.M.

1480 Mission Street  
San Francisco 3  
California

M I N U T E S

A regular meeting of the Board of Directors of the Bay Area Air Pollution Control District was held on August 7, 1963, with the following members present:

Dr. Charles W. Aby, William C. Blake, Kenneth G. Cheatham, T. Louis Chess, Sam Della Maggiore, William Gness, Sidney D. Herkner, James P. Kenny, Clarissa S. McMahon, Alberto E. Merrill, and Leland W. Sweeney.

BOARD MEMBERS ABSENT: Clarence D. Erickson.

ADVISORY COUNCIL MEMBERS PRESENT: Chairman Grace Talbott, and W. J. O'Connell.

HEARING BOARD MEMBERS PRESENT: Joseph G. Hunter.

STAFF MEMBERS PRESENT: D. J. Callaghan, Matthew Walker, Ed Hillyer, Joseph D. Coons, and Mabel Harder.

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Chairman Merrill called the meeting to order at 10:10 A.M.

On motion of Mr. Della Maggiore, seconded by Mr. Sweeney, the minutes of July 3, 1963, were approved as received.

REPORT - EXECUTIVE COMMITTEE  
Col. Merrill, Chairman

Colonel Merrill reported that the Executive Committee had met prior to the Board meeting, and called on Mr. Callaghan for a report on that meeting.

Mr. Callaghan reported the Committee recommended the approval of the sale of the Library to West Virginia University at cost since the Library was under contract with the U. S. Public Health Service, from whom the funds for such purchase would be secured. On motion of Mr. Kenny, seconded by Mr. Chess, unanimously carried, such sale was approved.

Mr. Callaghan reported further that the Committee approved Mr. Feldstein's attendance at the National American Chemical Society meeting in New York on September 8-13, 1963, and that they approved the payment of expenses for any Board member who wished to attend the Air Pollution Control Association meeting in Monterey on September 26-27, 1963. The Committee also recommended the adoption of the following resolution:

Resolution No. 356, "In the Matter of Authorizing the Chief Administrative Officer to Purchase Radio Equipment without Inviting Bids".

On inquiry from Mr. Herkner, Mr. Callaghan explained that the negotiations with Contra Costa County for a direct contract had not materialized because on further investigation, Contra Costa County found they could not handle the radio transmission. The District was then obliged to obtain their own frequency and their own radio equipment and that the 3 major suppliers had submitted cost estimates. On motion of Mr. Della Maggiore, seconded by Mr. Chess, carried on roll call.

AYES: Aby, Cheatham, Chess, Della Maggiore, Gnoss, Herkner, Kenny, McMahon, Merrill, Sweeney.

NOES: None.

REPORT - BUDGET & FINANCE COMMITTEE  
Mr. Leland W. Sweeney, Chairman

Mr. Sweeney reported that the Budget & Finance Committee had met prior to the Board meeting as a Sub-Committee because some members were attending the concurrent session of the Executive Committee.

Mr. Sweeney reported that the Controller's Appropriation Statement and Cash Position for the month of June was not available for this Board meeting because of the heavy workload in the Controller's office.





He further reported the Sub-Committee recommended the adoption of the following resolutions:

Resolution No. 357, "In the Matter of Authorizing the Chairman of the Board of Directors to Sign a Purchase Order in Excess of \$1,000. for an Ozone Recorder".

On motion of Mr. Sweeney, seconded by Mr. Chess, carried on roll call.

AYES: Aby, Cheatham, Chess, Della Maggiore, Gness, Herkner, Kenny, McMahon, Merrill, Sweeney.

NOES: None.

Resolution No. 358, "In the Matter of Transferring Funds from Unappropriated Surplus to a Reserve for Adjustments".

On motion of Mr. Sweeney, seconded by Mr. Gness, carried on roll call.

AYES: Aby, Cheatham, Chess, Della Maggiore, Gness, Herkner, Kenny, McMahon, Merrill, Sweeney.

NOES: None.

Resolution No. 359, "In the Matter of Authorizing Transfer of Funds for the Purpose of Installing Electrical Connections for an Air Monitoring Station".

On motion of Mr. Sweeney, seconded by Mr. Della Maggiore, carried on roll call.

AYES: Aby, Cheatham, Chess, Della Maggiore, Gness, Herkner, Kenny, McMahon, Merrill, Sweeney.

NOES: None.

Resolution No. 360, "In the Matter of Authorizing the Chairman of the Board of Directors to Sign a Purchase Order for Radio Equipment in an Amount Exceeding \$1,000."

On motion of Mr. Della Maggiore, seconded by Mr. Chess, carried on roll call.

AYES: Aby, Cheatham, Chess, Della Maggiore, Gness, Herkner, Kenny, McMahon, Merrill, Sweeney.

NOES: None.

Mr. Gness was excused at 10:28 A.M.

REPORT - ADVISORY COUNCIL  
Dr. Grace Talbott, Chairman

Dr. Talbott reported that the Advisory Council Committees for 1963-64 had been appointed, and that Mr. Gilpin, as Chairman of the Agriculture Committee, would have a report on flood control debris disposal at the next meeting. Dr. Talbott further reported that the Public Health Committee had received word from Dr. Goldsmith that the State Legislature did not restore the funds in the budget for the study of air pollution.



REPORT - CHIEF ADMINISTRATIVE OFFICER  
Mr. D. J. Callaghan

A. District Monthly Progress Report

Mr. Callaghan referred to the new monthly reporting system, Compliance Schedule Status as of August 1, 1963, which gives more detailed information than before, and which will in the future show a 3-months period comparison.

Mr. Blake arrived at 10:32 A.M.

In calling attention to the Technical Division report, he stated that because of the illness of Mr. Crouse, District Senior Engineer, the services of Mr. Paul Magill, industrial consultant, had been contracted for in connection with the Tidewater Oil Company episode. The Compliance Schedule as of July 15, 1963, report was referred to and Mr. Callaghan requested approval to submit this report on a 6-months basis since it is a costly and time consuming report to produce. The same information is presented monthly in the Progress Report in capsule form. Mr. Cheatham so moved, seconded by Dr. Aby, carried.

Discussion was held on publicizing every 3-6 months in newspapers, those who have complied with the District's regulations. Mr. Chess moved that this matter be considered by the Executive Committee at their next meeting; seconded by Mr. Blake, carried. Mrs. McMahon requested the Chief Administrative Officer to make a report as to the cost of such a program.

Mr. Callaghan called attention to the report of the Enforcement Division, the Message Center Activity report for March 1 thru June 30, 1963, the PI&E Division report, and the report on Expenses Incurred by Staff.

B. Report on Federal Legislation

Mr. Callaghan in calling attention to the report, Legislation in Air Pollution Control in the House of Representatives, called on Mr. Walker for a discussion of his comparison of bills HR 4415 and HR 6518. Mr. Walker reported that instead of amending HR 4415, Mr. Roberts introduced an entirely new bill, HR 6518, which had two basic changes. The amount of Grants-in-Aid was increased from \$30 million to \$90 million, and the section referring to the degree to which a Federal Agency can hold hearings in a State now requires that not only the air pollution control agency must request such hearing, but the Governor of the State must also request it.

C. Report on State Motor Vehicle Air Pollution Legislation

Mr. Callaghan in reviewing the State legislation, called attention to the reports, Action to be Taken by Bay Area Governing Bodies on Motor Vehicle Air Pollution Control; Motor Vehicle Air Pollution





Control Legislation Affecting Bay Area Air Pollution Control District; Estimated Installations of Pollution Control Devices for 1964; and Estimated Installations of Pollution Control Devices for 1965 and Recertification of Devices Installed in 1964. He stated that before the end of the year, the Board of Directors must take a position on two matters in connection with this State legislation: (1) that used vehicles shall or shall not be equipped with approved control devices within the District; and (2), is the District going to require inspection stations to be established within the 6-county District, on which phase he stated, a public hearing must be held. He reported that Mr. Donald Jensen, Executive Officer of the Motor Vehicle Pollution Control Board would be attending the September Board meeting to report on this legislation.

D. Report on Air Pollution Episode - Contra Costa County

Mr. Callaghan called attention to the report, Contra Costa County Pollution Episode-May, 1963, and read the Summary thereof. He also called attention to Mr. Paul Magill's report dated July 30, 1963. Mr. Callaghan reported that the District had met yesterday with Tidewater Oil Company, who agreed to supply sampling data for the next three weeks from stations near their plant. Mr. Callaghan stated that although the District sampler in Port Chicago did indicate high arsenic findings over the week end, he felt that from the recorded data received during the next three weeks, he could determine whether this will be a continuing problem. Discussion was held in which Mr. Blake felt the District should do its own investigation, but Mr. Callaghan pointed out that 7 companies in the District have monitoring stations near their operations and he felt the results they submitted to us were in most cases reliable. Mr. Chess said he felt the staff was undertaking proper steps to improve the situation and that we have to depend on the cooperation of Tidewater Oil Company. He further stated that if the situation requires some action of the Board of Directors before the next meeting, Mr. Callaghan should contact the Chairman. Mr. Callaghan stated that if it becomes necessary, the District will present the matter to the Hearing Board.

REPORT - DISTRICT COUNSEL  
Mr. Matthew Walker

Mr. Walker referred to his monthly report on the status of cases before the Hearing Board and Superior Court; and Office Conferences for July, calling specific attention to the Joseph Branner case and the Heim Bros., Inc. case.

COMMUNICATIONS  
Secretary Aby

Dr. Aby reported that two letters had been received from Mrs. Lester Morgan expressing appreciation for the Resolution presented to Mr. Morgan, and for the floral offering.





OTHER

Mr. Chess inquired as to whether the District Attorney from each of the 6 counties should be invited to attend the September Board meeting when Mr. Don Jensen makes his report. Mr. Callaghan stated the Attorney General's Office would be transmitting to the District through minutes of the meeting of the representatives of the four State Departments involved the legal information on the recent legislation, and that he would then send this information to the District Attorneys.

TIME AND PLACE OF NEXT MEETING

The time and place of the next regular meeting were set at Wednesday, September 4, 1963, at 10:00 A.M., at 1480 Mission Street, San Francisco.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:16 A.M.

Respectfully submitted,

Dr. Charles W. Aby  
Secretary, Board of Directors

mh  
8/8/63



BAY AREA  
AIR POLLUTION CONTROL DISTRICT  
1480 Mission Street  
San Francisco 3, California  
KLondike 2-1300

BOARD OF DIRECTORS SPECIAL MEETING AND PUBLIC HEARING

Wednesday  
October 30, 1963  
10:00 A.M.

Room 1194  
State Building  
San Francisco

M I N U T E S

A Special Meeting and Public Hearing of the Board of Directors of the Bay Area Air Pollution Control District was held on October 30, 1963, with the following members present:

Dr. Charles W. Aby, William C. Blake, Kenneth G. Cheatham, T. Louis Chess, Sam Della Maggiore, Clarence D. Erickson, Sidney D. Herkner, James P. Kenny, Clarissa S. McMahon, and Alberto E. Merrill.

BOARD MEMBERS ABSENT: William Gness and Leland W. Sweeney.

ADVISORY COUNCIL MEMBERS PRESENT: Dr. Grace Talbott, Chairman; William B. McCormick and Elmer Robinson.

HEARING BOARD MEMBERS PRESENT: E. Spencer Bodine and Joseph G. Hunter.

STAFF MEMBERS PRESENT: D. J. Callaghan, Matthew Walker, Dr. H. C. Wohlers, Kevin Maloney, Herbert C. Johnson, and Mabel Harder.





Chairman Merrill called the meeting to order at 10:05 A.M.

Chairman Merrill stated the purpose of the Public Hearing was to hear comments on the two matters under consideration by the Board of Directors in connection with the recently passed automobile legislation; that is, the mandatory installation of crankcase devices on used vehicles, and the establishment of installation and inspection stations by the Department of the California Highway Patrol. He called on Mr. Callaghan for his remarks.

Mr. Callaghan advised the Board that under the law, the District was required to advertise the notice of this public hearing on two occasions in each of the 6 counties, but that because of a newspaper clerical error, the notice was not carried in the newspaper in one county. He further advised that should the Board decide to withdraw the District from the provisions of the law, action could not be taken at this meeting because of legal requirements and another public hearing would have to be held. He pointed out that if the Board did not withdraw the District, the action taken at the meeting today would be legal. Mr. Walker filed with the Clerk of the Board six Affidavits of Publication.

Mr. Callaghan went on to review the two major decisions to be made by the Board. The first, to determine whether there is an air pollution problem in the Bay Area Air Pollution Control District caused by motor vehicles, such that the installation of devices on used vehicles is necessary. The second, if the Board of Directors determined that there is such a problem and that the law requiring crankcase devices should go into effect, the Board would then determine whether to request the Department of the California Highway Patrol to establish installation and inspection stations within the District. Any further decision on authorization for other devices on motor vehicles will rest in the hands of the Motor Vehicle Pollution Control Board, he said. He pointed out, however, that at any time, by law, the Board could withdraw the District from the provisions of the act.

Mr. Callaghan called the Board's attention to the fact that there are about one million used vehicles in the District which would be affected, and that approximately 30% of the total emissions of each vehicle is controlled by the crankcase device, which is about 12-13% of the total emissions going into the atmosphere in the District. He pointed out that since the District was formed, industry alone has spent over \$75 million on air pollution control.

Mr. Callaghan recommended that the Board require that crankcase devices be installed on used motor vehicles in the District by not exempting the District from the provisions of the Act, and that the Department of California Highway Patrol be requested to establish installation and inspection stations in the District. On inquiry from Mr. Blake, Mr. Callaghan stated the District would have no control over the number of stations established by the CHP, nor how they would be operated.





Mr. D. A. Jensen, Executive Officer, Motor Vehicle Pollution Control Board, was introduced for his comments. He informed the Board that since his appearance before them in September to explain the Law, representatives from the Department of Motor Vehicles, the California Highway Patrol, and the State Motor Vehicle Pollution Control Board had met to devise administrative policies so that there is now a workable law.

Mr. Chess arrived at 10:20 A.M.

Mr. Jensen advised the Board that it is necessary for the State to establish qualified inspection and installation stations in order to protect the motorist and that these stations must post a price list. He recommended that the Board take affirmative action on both matters, and again stressed the importance of inspection stations.

Mr. John Maga, Chief, Bureau of Air Sanitation of the State Department of Public Health, was introduced for his comments. Mr. Maga stated the Department of Public Health has a vital interest in air pollution because of its affect on humans, vegetation and visibility. He further stated that the Department of Public Health recommended that the Board permit installation of the devices on used vehicles and that they request the Department of California Highway Patrol to establish the installation and inspection stations.

Mr. George R. Reinjohn, Inspector, Safety Services Division, California Highway Patrol, was requested to explain how the stations would be set up. He advised the Board that because of CHP's long experience in licensing and controlling stations for brake and lamp adjustment, there would be no difficulty in setting up the stations for crankcase devices. He further advised that each authorized station would have to pay a fee of \$10.00, and that the mechanic would have to pass an examination before qualifying.

Mr. Edward Chann, President of Auto Supply of San Francisco, and Mr. Gene Lockhart, The Muffler Man, Daly City, were both recognized for comments from the audience.

Mr. Wray Hiltabrand, Department of Agriculture, was introduced for his comments. He stated his Department recommended the Board permit the installation of the crankcase devices so that plant damage might be further reduced.

Dr. J. H. Macpherson, Jr., California Research Corporation, Richmond, was introduced for his statement. He advised of the research that has been done by California Research Corporation on the crankcase device system, and the emissions which are controlled by it.



Mrs. Marjorie Kravitz, President of Stamp Out Smog, Los Angeles, was introduced for her comments. She informed the Board that SOS is a Statewide organization, encompassing 426 organizations, and was formed in 1958 because of public demand for a solution to the air pollution problem. She further informed the Board that SOS recommended the installation of crankcase devices on used vehicles, and the establishment of installation and inspection stations. She commended the Board for its past efforts in the control of stationary sources.

Chairman Merrill then called on Secretary Aby for any communications which had been received in favor of Affirmative Action.

Dr. Aby read a telegram from the Greater San Jose Chamber of Commerce favoring the requiring of crankcase devices on motor vehicles, and a letter from the Santa Clara Inter-City Council favoring affirmative action on both matters. He also advised that a communication had been received from Director Sweeney stating he would be unable to attend the meeting.

Chairman Merrill inquired if there were anyone else who would like to make a statement favoring affirmative action. No one replied.

Mr. Merrill then called on Secretary Aby for any communications which had been received opposing affirmative action.

Dr. Aby read a letter from the California Manufacturers Association signed by Luther A. Nichols, Executive Vice President, which stated they did not oppose the requirement of crankcase control devices but that they did oppose the establishment of compulsory inspection stations because they felt tune-ups should be made mandatory, not the inspection of the crankcase device. They also felt that the inclusion of carbon monoxide in the criteria of emissions was not necessary because it is not a smog producing element. Mr. Jensen was called on to comment on this letter. He informed the Board that the Motor Vehicle Pollution Control Board had spent over \$100,000 investigating tune-ups and that they could find no material difference in the emissions from the automobiles tested before and after the tune-ups. Dr. Aby stated that speaking as a physician, carbon monoxide is definitely a serious health hazard. Mr. Maga reported that before setting the standards for carbon monoxide, the knowledgeable people in this field spent six months determining what the standards should be. He further reported that data received from Los Angeles and Sacramento shows that the carbon monoxide levels have been exceeded at these two places and that for this reason the Motor Vehicle Pollution Control Board included carbon monoxide in the law.

On inquiry from Mr. Kenny, Mr. Jensen stated he did not feel the cost of \$15-18 for installation of the device would be reduced because of competition, but that the annual inspection costs might be reduced as the result of competition.





Mr. Merrill inquired if there were anyone else who wished to make a statement in opposition to affirmative action. No one replied.

Chairman Merrill moved that the Hearing be closed; seconded by Dr. Aby; unanimously carried.

Mr. Della Maggiore moved that the Board take no action to exempt the Bay Area Air Pollution Control District from the provisions of Sections 24391, 24392, and 24393, of the Health and Safety Code which provide for equipping used passenger and commercial vehicles with emission control devices; seconded by Mr. Kenny; unanimously adopted on roll call:

AYES: Aby, Blake, Cheatham, Chess, Della Maggiore, Erickson, Herkner, Kenny, McMahon, Merrill.

NOES: None.

ABSENT: Gness, Sweeney.

On inquiry from Mr. Blake, Mr. Callaghan explained that Sonoma County Board of Supervisors would be required to make a decision as to the installation of the crankcase device, but that they did not need to make a decision on the installation and inspection stations because such decision was required only by the 7 air pollution control districts in the State.

On inquiry from Mr. Blake, Mr. William Stobener of the Department of Motor Vehicles stated they would be prepared to establish the stations by January 2, 1964.

On motion of Mr. Della Maggiore, seconded by Mr. Kenny, Resolution No. 362, "In the Matter of Requesting the Department of the California Highway Patrol to Exercise its Powers under Chapter 6, Division 12, of the Vehicle Code" was unanimously adopted on roll call:

AYES: Aby, Blake, Cheatham, Chess, Della Maggiore, Erickson, Herkner, Kenny, McMahon, Merrill.

NOES: None.

ABSENT: Gness, Sweeney.

On inquiry from Mr. Chess, Mr. Callaghan advised that each County Board of Supervisors would be advised of the action taken by the Board today.

Mr. Callaghan pointed out to the Board that this is the first District in the State to take this action.

Chairman Merrill expressed the Board's appreciation to the several people appearing before them today.

There being no further business to come before the Board, on motion of Mr. Blake, seconded by Mr. Della Maggiore, the meeting adjourned at 11:15 A.M.

Respectfully submitted,

mh  
11/1/63

Dr. Charles W. Aby  
Secretary, Board of Directors





BAY AREA  
AIR POLLUTION CONTROL DISTRICT  
1480 Mission Street  
San Francisco 3, California  
KLondike 2-1300

BOARD OF DIRECTORS REGULAR MEETING

Wednesday  
December 4, 1963  
10:00 A.M.

1480 Mission Street  
San Francisco 3  
California

M I N U T E S

A regular meeting of the Board of Directors of the Bay Area Air Pollution Control District was held on December 4, 1963, with the following members present:

Dr. Charles W. Aby, William C. Blake, Kenneth G. Cheatham,  
T. Louis Chess, Sam Della Maggiore, Clarence D. Erickson,  
William Gness, Sidney D. Herkner, and Alberto E. Merrill.

BOARD MEMBERS ABSENT: James P. Kenny, Clarissa S. McMahon,  
and Leland W. Sweeney.

ADVISORY COUNCIL MEMBER PRESENT: Dr. Grace Talbott, Chairman.

HEARING BOARD MEMBER PRESENT: Joseph G. Hunter.

STAFF MEMBERS PRESENT: D. J. Callaghan, Matthew S. Walker,  
Joseph D. Coons, Ed Hillyer, Kevin  
Maloney, Dr. H. C. Wohlers, and  
Mabel Harder.



Chairman Merrill called the meeting to order at 10:05 A.M.

On motion of Mr. Della Maggiore, seconded by Mr. Chess, the Minutes of November 6, 1963, were unanimously approved.

REPORT - EXECUTIVE COMMITTEE  
Col. Merrill, Chairman

Colonel Merrill reported that the Executive Committee had met prior to the Board meeting and that discussion on the 1964 tax increase was deferred until the Committee meeting in January.

Colonel Merrill further reported that the Committee discussed the matter of providing copies of Regulation 2 to the public at no cost. On motion of Mr. Della Maggiore, seconded by Mr. Chess, Resolution No. 364, "In the Matter of Revising the Schedule of Charges for Regulation 2" was unanimously adopted on roll call:

AYES: ABY, CHEATHAM, CHESS, DELLA MAGGIORE, ERICKSON,  
GNOSS, HERKNER, MERRILL.

NOES: NONE.

ABSENT: BLAKE, KENNY, McMAHON, SWEENEY.

Colonel Merrill further reported that there would be a delay in installing the radio equipment in the automobiles. He then called on Mr. Callaghan to review for the Board the staff's findings on borrowing money at a lesser rate of interest than the 3% now paid to the City and County of San Francisco. Mr. Callaghan reported that the District had been advised by the counties that it is illegal for them to lend money to districts whose money they do not hold, and that after further discussion by the Committee, they directed the Chief Administrative Officer to review with each county the possibility of their advancing to the District in September of each year their share of the next payment in order to minimize the necessary borrowing for the dry period. On motion of Mr. Chess, seconded by Mr. Della Maggiore, the Board unanimously approved leaving the matter in the hands of the Chief Administrative Officer for further study and discussion with the Executive Committee at a future date.

REPORT - BUDGET & FINANCE COMMITTEE  
Dr. C. W. Aby, Secretary

Dr. Aby presented the Controller's Appropriation Statement and Cash Position of the District as of October 31, 1963, and moved the approval of the statement; seconded by Mr. Herkner; carried.

REPORT - ADVISORY COUNCIL  
Dr. Grace Talbott, Chairman

Dr. Talbott reported that there had been a regular meeting of the Advisory Council on November 20, 1963, at which an ad hoc committee on Organic Emissions had been appointed, with Dr. Tebbens as the Chairman.





REPORT - CHIEF ADMINISTRATIVE OFFICER  
Mr. D. J. Callaghan

Mr. Callaghan introduced Supervisor Leigh Shoemaker of Sonoma County, who was visiting the District, and Chairman Merrill welcomed him on behalf of the Board of Directors.

Mr. Callaghan called attention to his report, Compliance Schedule Status as of November 29, 1963, and to a chart correlating this report. He advised the Board that each of the Division heads would be making a brief report to them on the activities of their respective Divisions for the past 5 months.

Dr. H. C. Wohlers, Director of Technical Services

Dr. Wohlers informed the Board that the work to be accomplished during the 1963/64 fiscal year by his Division had been outlined prior to the beginning of the year. He went on to review the various industries in the District and their compliance with the District's regulations. In the Petro-Chemical industry category, under the direction of Mr. Warren Crouse, Senior Engineer, about two-thirds of the 1000 industries in that category are in full compliance with Regulation 2. In the Metallurgical industry, under the direction of Mr. Glenn Aase, Senior Engineer, less than 10% of the 3000 industries in this category is in full compliance with Regulation 2. In the Incinerator and Combustion category, under the direction of Mr. Herbert C. Johnson, Senior Engineer, about 800 companies operate incinerators of one type or another. Dr. Wohlers went on to report that a Source Inventory of Air Contaminants is being conducted under a two-year program and that various reports on organic emissions would be furnished to the Advisory Council from time to time to aid in their study of the need for a hydrocarbon regulation. In further reporting, he stated the Air Analysis Section, under the direction of Mr. Spencer Duckworth, had opened another air monitoring station at San Jose State College on December 3rd; that the Agricultural-Statistical Section under the direction of Mr. Howard James, had completed a fluoride survey and is writing a report on this survey, as well as a report on agricultural burning. On inquiry from Mr. Gness, discussion was held on the burning of contaminated orchards, and Mr. Della Maggiore stated that because his County has had so much experience in this matter, he would request his Agricultural Commissioner to make available to other country agricultural commissioners the information they have developed on this subject. Dr. Wohlers went on to report that the Laboratory, under the direction of Mr. Milton Feldstein, was scheduled to complete 3000-4000 analysis during the fiscal year; that the Source Test team completes 4-6 tests during a month; that the Library is still being financed by the U. S. Public Health Service and now has 10,200 items indexed into it; that an IBM system has been set up for use in connection with the enforcement activities of the District.





Mr. Joseph D. Coons, Director of Enforcement

Mr. Coons reported that his Division now has 19 inspectors, and that during the past 5 months 3000-3500 inspections have been made, each averaging 56 minutes; and further that 583 violation notices were written as the result of these inspections. Mr. Coons went on to report that about 10% of field time is used to train new inspectors and for refresher training for other inspectors, and about 5% is used for work with other public agencies.

Mr. Ed Hillyer, Director of Public Information & Education

Mr. Hillyer reported that the work of his Division to be accomplished during the 1963/64 fiscal year was outlined prior to the start of the year.

Mr. Blake arrived at 10:35 A.M.

Mr. Hillyer went on to introduce Mr. Graham Kislingbury and Miss Joan Ward of the Public Relations firm working with his Division. He further reported that the public interest in air pollution has increased and that during the past 5 months his Division has received 519 requests for information on the subject. He reported further that the requests for speakers has increased over the same 5 months of the previous year; that 12 issues of Air Currents would be published in this fiscal year, and called attention to the publicity story on the Enforcement Division which appeared in the Oakland Tribune in November; and also that a press conference is being arranged to publicize the accomplishments in air pollution control of Judson Steel Corporation and Pacific States Steel Company.

At the conclusion of each Division's verbal report, Mr. Callaghan called attention to the Technical Services Division written report, the Enforcement Division report, PI&E Division report, and report on Expenses Incurred by the Staff. He went on to report that in connection with the automobile legislation, Los Angeles County, San Bernardino County, Riverside County and San Diego County all have taken affirmative action on the establishment of installation and inspection stations and the signing of an affidavit as to a device; and that Sacramento County has yet to take affirmative action on the inspection station section only, leaving Orange County as the only air pollution control district which has not taken action on this legislation. It was suggested that Mr. Callaghan telephone the County Supervisors Association and the League of California Cities to advise them of the action taken by the Board of Directors in connection with this automobile legislation.

Mr. Callaghan reported on the staff's investigation into the fire training school at Hamilton Air Force Base, advising that a thorough investigation had been made, showing that about 8 fire training drills a month are conducted, training not only Hamilton AFB personnel, but civilian and other military personnel. He



pointed out that because this is a Federal agency they are exempt from the District's regulations, and that fire control training is exempt from Regulation 1. However, he said Hamilton AFB is complying voluntarily with other regulations of the District and that they recognize their fire training creates a problem but that it is also a necessity. Mr. Callaghan stated he is still maintaining a close survey of this same problem at Treasure Island.

In reporting on Federal legislation, Mr. Callaghan stated that the context of S.B. 432 had been put into H.R. 6518 and passed out of the Senate. He called on Mr. Walker to review this bill, who in his review stated that this new bill now expressly recognized regional districts such as the Bay Area Air Pollution Control District and local home rule. In discussion of grants-in-aid, Mr. Walker pointed out that this would probably only enable the District to undertake projects which it normally wouldn't undertake, but that further developments will have to occur before the District will know this definitely. Mr. Callaghan stated there was to be a House and Senate Free Conference on this bill and that he would keep the Board informed, as well as provide them with copies of this bill.

Mr. Callaghan called attention to his report on the Meeting of the Technical Advisory Group on Control of Diesel Emissions, stating their next meeting will be after January 1st.

REPORT - DISTRICT COUNSEL  
Mr. Matthew Walker

Mr. Walker referred to his report on the Activity of the Legal Department since July 1, 1963, calling specific attention to the Nick Circosta case, Helm Bros., Inc. case and those cases in November and December.

COMMUNICATIONS  
Secretary Aby

Dr. Aby reported there were no communications.

OTHER

Chairman Merrill called on Mr. Della Maggiore for a report on the ceremonies at the opening of the new air monitoring station on December 3rd at San Jose State College. Mr. Della Maggiore reported that this was an excellent station and complimented the College and the District on its location.

There being no further business to come before the Board, Mr. Della Maggiore moved the meeting be adjourned, at 11:25 A.M., in memory of President John F. Kennedy, by Resolution No. 365, "In the Matter of Adjourning the Meeting of the Board of Directors in Memory of President John F. Kennedy"; seconded by Mr. Chess, unanimously carried on roll call:





AYES: ABY, BLAKE, CHEATHAM, CHESS, DELLA MAGGIORE, ERICKSON,  
GNOSS, HERKNER, MERRILL.

NOES: NONE.

ABSENT: KENNY, McMAHON, SWEENEY.

Respectfully submitted,

Dr. Charles W. Aby  
Secretary, Board of Directors

mh  
12/5/63

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